PARKS AND RECREATION COMMISSION

COUNCIL CHAMBERS, 77 FAIR DRIVE May 24, 2018 ACTION MINUTES

	Staff Recommendation	Action Minutes
3. Roll Call		Chair McNabb: Present Vice Chair Reynolds: Present Commissioner Bogner: Present Commissioner Ersoylu: Present
4. Approval of the Minutes of the April 26, 2018 Meeting of the PRC		MOTION/SECOND: Chair McNabb moves to approve the minutes as amended/Seconded by Vice Chair Reynolds. The motion carried by the following roll call vote: Ayes: Chair McNabb, Vice Chair Reynolds, Commissioner Bogner, Commissioner Ersoylu Nays: None Absent: None Motion Carried: 4-0
9. New Business		
a) Tree Removal Request – 3116 McKinley Way	Deny	MOTION/SECOND: Chair McNabb moves to deny the tree removal with staff maintaining a strict root pruning schedule and to allow the resident to come back in one-years' time to readdress the Commission/Seconded by Commissioner Ersoylu. The motion carried by the following roll call vote: Ayes: Chair McNabb, Vice Chair Reynolds, Commissioner Bogner, Commissioner Ersoylu Nays: None Absent: None Motion Carried: 4-0

Justin Martin

Parks and Community Services Director